

**MCHENRY COUNTY  
EMERGENCY TELEPHONE SYSTEM BOARD  
MEETING AGENDA**

**9:00 AM**

**Thursday July 17, 2003**

**Room C-140 McHenry County Government Center, Woodstock IL**

**CALL TO ORDER:**

**ROLL CALL:**

**INTRODUCTION OF GUESTS:**

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**ADDITIONS OR CORRECTIONS TO THE MINUTES:**

**APPROVAL OF MINUTES:**

**MOTION BY:**

**SECOND:**

**CORRESPONDENCE:**

**IN PACKET**

Approve ALG-LITH FD request to add software to CAD computer

**TREASURER REPORT:**

**MOTION BY:**

**SECOND:**

**BILLS:**

**MOTION BY:**

**SECOND:**

**COMMITTEE REPORTS:**

Financial-	Barry Valentine	John Shay
Technical-	Commander Dammeir	Officer Molnar
Personnel-	Chief Rydberg	Chief Mrozek
Training-	Sgt. Johns	Claire Kinter
PSAP-	D.C. Weber	Chief Ahrens
Networking-	Officer Harper	Officer Molnar
Grant Writing-	D.C. Hallman	Captain Olson

**COORDINATOR'S REPORT:**

**IN PACKET**

**DISCUSSION:**

**ACTION:**

1. Vote on upgrading AS/400

**MOTION BY:**

**SECOND:**

2. Upgrade 56K lines at CA, HA, LA, & MG to T-1 lines

**EXECUTIVE SESSION:**

**INFORMATION ITEMS:**

**PUBLIC INPUT:**

**NEXT MEETING August 21, 2003  
9:00 AM at McHenry County Government Center**

## ATTENDANCE AND ROLL CALL VOTE

July 17, 2003

<u>BOARD MEMBER</u>	<u>ATTENDANCE</u>	<u>ROLL CALL VOTE</u>	<u>ROLL CALL VOTE</u>	<u>ROLL CALL VOTE</u>
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CHIEF DENNIS AHRENS				
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COMMANDER PHIL DAMMEIR:				
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DEPUTY CHIEF JOE HALLMAN:				
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OFFICER BOB HARPER:				
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SERGEANT DICK JOHNS:				
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MANAGER CLAIRE KINTER:				
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OFFICER JIM MOLNAR:				
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CHIEF KEN MROZEK:				
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CAPTAIN GLENN OLSON:				
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CHIEF KEN RYDBERG:				
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PRIVATE CITIZEN JOHN SHAY:				
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DIRECTOR BARRY VALENTINE:				
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DEPUTY CHIEF ART WEBER: CHAIRMAN				
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